

FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	16.04.2021

Names (5)

Last name/Name	FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL
Full name/Name	FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL
Type	Name

Last name/Name	FKU SIZO-1 UFSIN OF RUSSIA FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL
Full name/Name	FKU SIZO-1 UFSIN OF RUSSIA FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL
Type	Alias
Quality	Strong

Last name/Name	SIMFEROPOL REMAND PRISON
Full name/Name	SIMFEROPOL REMAND PRISON
Type	Alias
Quality	Strong

Last name/Name	DETENTION CENTER NO 1 IN SIMFEROPOL
Full name/Name	DETENTION CENTER NO 1 IN SIMFEROPOL
Type	Alias
Quality	Strong

Last name/Name	SIMFEROPOL SIZO
Full name/Name	SIMFEROPOL SIZO
Type	Alias
Quality	Strong

Addresses (2)

Street	Bulvar Lenina dom 4
City	Simferopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Bulvar Lenina dom 4, Simferopol, 295006, Crimea, Ukraine

Street	Lenin Boulevard, 4
City	Simferopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Lenin Boulevard, 4, Simferopol, 295006, Crimea, Ukraine

Identification documents (3)

Type	Registration Number: 1149102002389
Country	Russian Federation

Type	Tax ID No.: 9102002109
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 26.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.